



REGULAR MEETING OF THE GOVERNING BOARD

Administrative Center
1500 "N" Avenue
National City, CA 91950

August 20, 2008 -- 6:30 p.m.

Closed Session from 5:30 - 6:30 p.m.

Closed session in accordance with Government Code Section 54957.6:

PUBLIC EMPLOYMENT

Title: Executive Assistant to the Superintendent

AGENDA

If you wish to speak to the Board, please fill out a Request to Speak card located on the table at the entrance to the Board Room.

This meeting is tape-recorded.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NATIONAL SCHOOL DISTRICT

1500 'N' Avenue • National City, CA 91950 • (619) 336-7500 • Fax (619) 336-7505 • <http://nsd.us>

Creating Successful Learners... Now

ROLL CALL

Board:

Rosalie “Rosie” Alvarado
Anne L. Campbell
Cecilia Garcia-Kirk
Alma Graham
James Grier, Jr.

Staff:

Dennis M. Doyle, Ph.D., District Superintendent
Chris Oram, Ed.D., Assistant Superintendent- Educational Services
Michael Castanos, Assistant Superintendent-Business Services
Cindy Frazee, Assistant Superintendent-Human Resources

1. PRESENTATION

None

2. PUBLIC COMMUNICATIONS

Public communication provides the public with an opportunity to address the Board on non-agenda items. Anyone wishing to address the Board shall submit a “Request for Oral Communications” card. Cards are available near the entrance to the Board Room and are to be submitted to the Secretary. Speakers are requested to limit their remarks to three minutes. No Board action can be taken.

3. AGENDA

A. Approve agenda.

District Superintendent's Recommendation: Approve agenda.

Moved by _____ Seconded by _____ Vote _____

4. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

Minutes

- A. Approve minutes of the regular meeting held on July 16, 2008. **(Page 1)**

Human Resources

- B. Ratify/approve recommended actions in personnel activity list. **(Page 8)**
- C. Approve on-loan agreement #CT 2433 between San Diego County Office of Education and the National School District for Sarah Cancel to serve as Preschool Special Education Teacher for students with visual impairments during the 2008-2009 school year. **(Page 12)**

Educational Services

- D. Approve the Memorandum of Understanding with the National City Police Department to provide education programs, training and enforcement by a School Resource Officer during the 2008-2009 school year at a cost not to exceed \$38,706 (Safe and Drug Free School - 70%/Tobacco Use Prevention – 30%). **(Page 13)**
- E. Approve consultant contract #CT 2505 with Dr. Sheridan Barker for a Transitional Workshop and development of Strategic Plan for Educational Services Department at a cost not to exceed \$6,000 during the 2008-09 school year (Centralized Services – Title I and EIA). **(Page 14)**
- F. Approve consultant contract #CT 2507 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn™ Prenatal to Age Three training in Salinas, California on August 24 – 29, 2008 at a cost not to exceed \$3500 (PAT training funds). **(Page 15)**
- G. Approve consultant contract #CT 2508 with Bessie Reddick-Pierce to provide Parents as Teachers Born to Learn™ Prenatal to Age Three training in National City, California on September 21 – 25, 2008 at a cost not to exceed \$3500 (PAT training funds). **(Page 16)**
- H. Ratify consultant contract #CT 2509 with Dr. Kevin Feldman to provide training for all certificated staff on instructional strategies for teaching vocabulary/academic language to diverse learners on Professional Growth Days, August 18 and 19, 2008 at a cost not to exceed \$7,000 (Instructional Time and Staff Development Reform {ITSDR} program). **(Page 17)**
- I. Approve consultant contract CT# 2510 with Avalee Smith to provide support for CELDT testing during the 2008-09 CELDT testing window at a cost not to exceed \$13,000 (55% from ESEA Title 1; 26% from Economic Impact Aid; 19% from School Improvement Program funds). **(Page 18)**

- J. Approve consultant contract #CT 2511 for a school wide assembly at Rancho de la Nación School on October 24, 2008 of world famous Khac Chi, Sounds of Vietnam, Bureau of Lectures & Concert Artists, Inc., at a cost not to exceed \$590.00 (50% EIA LEP; 50% Title I funds). **(Page 19)**
- K. Approve consultant contract #CT 2512 with Reynolds Consulting Group for the development and duplication of School Accountability Report Cards for the 2008-09 school year in an amount not to exceed \$5,000. **(Page 20)**
- L. Approve consultant contract #CT 2483 with Bonnie Styles to assist the District with a variety of curricular activities at a cost not to exceed \$15,000 (Title I School Improvement and EIA funds). **(Page 21)**
- M. Approve consultant contract CT# 2515 with Lee Jane from CTB/McGraw-Hill to provide training on the new Spanish Language Assessment Scale (LAS) at a cost not to exceed \$2,800 (Title III and EIA). **(Page 22)**

Business Services

- N. Adopt price schedule for adult meals effective the 2008-09 school year. **(Page 23)**
- O. Ratify/approve purchase orders, contracts, and warrants as summarized below and detailed in Exhibit A. **(Page 25)**

I. Purchase Order #F80000-F80101, #P90001-P90281 and #S04329-S04350	\$ 1,489,482.97
II. Child Nutrition Purchase Orders #9236-9249	\$ 268,192.98
III. Child Nutrition Checks #10224-10238	\$ 353,724.15
IV. Consultant Contracts (not to exceed \$500 each)	\$ 0.00
V. Commercial Warrants	\$ 713,579.29
VI. Miscellaneous Contracts	\$ 0.00
VII. Revolving Cash Fund Business I (month ending July 31, 2008)	\$ 3.00
VIII. Revolving Cash Fund Business II (month ending July 31, 2008)	\$ 343.00

District Superintendent's Recommendation: Approve Consent Calendar.

Moved by _____ Seconded by _____ Vote _____

5. GENERAL FUNCTIONS

- A. Adopt Resolution #08-09.07 in recognition and appreciation of the cultural ethnic, and linguistic diversity in the National School District for the 2008-09 school year. **(Page 26)**

District Superintendent's Recommendation: Adopt Resolution.

Moved by _____ Seconded by _____ Vote _____

- B. Report on proposed common calendar for the South County School District. Dennis Doyle. **(Page 29)**

6. POLICIES, REGULATIONS, BYLAWS

First Reading - No Action Required

None

Second Reading and Adoption

- A. Second reading and adoption of additional Board Policies and Administrative Regulations from California School Boards Association updates of July 2007 and November 2007 as follows: (See Exhibit B from the July 16, 2008 agenda.) **(Page 31)**

- 0000 Philosophy-Goals-Objectives and Comprehensive Plans
- 1000 Community Relations
- 3000 Business and Non-Instructional Operations
- 4000 Personnel
- 5000 Students
- 6000 Instruction
- 9000 Bylaws of the Board

District Superintendent's Recommendation: Adopt Board Policies and Administrative Regulations.

Moved by _____ Seconded by _____ Vote _____

7. EDUCATIONAL SERVICES

- A. Annual report on National School District's Early Childhood Programs. Rita Palet **(Page 32)**

- B. Preliminary report on 2007-2008 STAR test results. Chris Oram **(Page 34)**
- C. Approve consultant contracts to provide the second year of the District’s Visual and Performing Arts program at each of the District’s ten schools for the 2008-09 school year at an amount not to exceed \$101,700 (Arts and Music Block Grant). **(Page 35)**

District Superintendent's Recommendation: Approve consultant contracts.

Moved by _____ Seconded by _____ Vote _____

8. BUSINESS SERVICES

- A. Accept the following gift: **(Page 37)**

\$3168.51 from Palmer Way PTSO to Palmer Way School to be used for the purchase of a storage shed.

District Superintendent's Recommendation: Accept gift.

Moved by _____ Seconded by _____ Vote _____

9. HUMAN RESOURCES

- A. Conduct public hearing regarding contract reopeners for the 2008-09 school year submitted by National School District to the California School Employees Association (CSEA), Chapter 206. **(Page 38)**

10. BOARD/CABINET COMMUNICATIONS

11. ADJOURNMENT

Note: The next regularly scheduled Board Meeting is scheduled to begin at 6:30 p.m. on September 10, 2008, at the Administration Center.